

**Tuesday, May 23, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky and Mayor Michael D. Antonovich

Absent: Supervisor Don Knabe

Invocation led by Rabbi Dovid Weiss, Chabad of Topanga Jewish Center (3).

Pledge of Allegiance led by John L. Sullivan, Commander, Inglewood Post No. 2122, Veterans of Foreign Wars of the United States of America (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

CS-  
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

ENKI Health and Research Systems, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 341409

Didi Hirsch Psychiatric Service v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 341410

Kedren Community Health Center, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 342802

**These cases involve claims for damages allegedly incurred by providers of mental health services relating to Department of Mental Health information systems modifications made in order to comply with the requirements of the Federal Health Insurance Portability and Accountability Act (HIPAA). (06-1229)**

**THE BOARD OF SUPERVISORS APPROVED PARTIAL SETTLEMENT OF ENKI HEALTH AND RESEARCH SYSTEMS, INC. V. COUNTY OF LOS ANGELES, ET AL., DIDI HIRSCH PSYCHIATRIC SERVICES V. COUNTY OF LOS ANGELES, ET AL., AND KEDREN COMMUNITY HEALTH CENTER, INC. V. COUNTY OF LOS ANGELES, ET AL., AND A RELATED TOLLING AGREEMENT. THE SUBSTANCE OF THE PARTIAL SETTLEMENT AND RELATED TOLLING AGREEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH SUPERVISOR KNABE BEING ABSENT.**

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

**This lawsuit challenges alleged curtailments at MLK/Drew Medical Center. (06-0713)**

**CONTINUED ONE WEEK TO MAY 30, 2006**

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Union of American Physicians and Dentists v. Los Angeles County Employee Relations Commission, et al., Los Angeles Superior Court Case No. BS 081517

**This lawsuit challenges the implementation of changes in cafeteria benefit plans for represented physicians. (06-1244)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-4.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1231)

**THE BOARD OF SUPERVISORS APPROVED SETTLEMENT AGREEMENT NO. 75673 AND A CONSENT ORDER WITH THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL CONCERNING THE REMEDIATION OF SUSPECTED ENVIRONMENTAL CONTAMINATION AT THE FORMER BKK MAIN STREET LANDFILL IN THE CITY OF CARSON.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH SUPERVISOR KNABE BEING ABSENT.**

[See Final Action](#)

[See Supporting Document](#)

**CS-5.**

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTERS**

9:30 a.m.

- Presentation of scrolls to the Director of Public Works proclaiming May 21 through 27, 2006 as "Public Works Week" throughout Los Angeles County, and to Peter Nardi in recognition of being named the Department's 2006 Employee-of-the-Year, as arranged by Mayor Antonovich.

Presentation of scroll to Terry Hayes, commending her on nearly eight years of service to the Commission on Alcoholism, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scrolls to the MTA METRO CHOIR and its 34 members in recognition of their outstanding community service, volunteerism and talent - promoting good morale in the workplace, as arranged by Supervisor Burke.

Presentation of scrolls to Taft High School's student Academic Decathlon team in recognition of their recent triumph in winning the National Academic Decathlon Championship for the third straight year, as arranged by Supervisor Yaroslavsky. (06-0069)

**S-1.**     11:00 a.m.

- Report by the Coroner on recent reports involving the conditions in the Coroner's Department and the handling of decedents, as arranged by Supervisor Antonovich. (06-1263)

**VERBAL PRESENTATION BY ANTHONY T. HERNANDEZ, DIRECTOR OF THE CORONER, RELATING TO CONDITIONS IN THE CORONER'S DEPARTMENT AND THE HANDLING OF DECEDENTS. IN ADDITION, THE DIRECTOR PRESENTED A REPORT RELATING TO ADDITIONAL FUNDING NEEDS TO ADDRESS THE EXCESS BODY POPULATION IN THE CRYPT AREAS.**

**DR. LAKSHMANAN SATHYAVAGISWARAN, CHIEF MEDICAL EXAMINER-CORONER, AND CRAIG HARVEY, CHIEF OF THE OPERATIONS BUREAU, DEPARTMENT OF THE CORONER, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK DURING BUDGET DELIBERATIONS SCHEDULED FOR JUNE 26, 2006 ON THE FOLLOWING:**
  - REFURBISHMENT OF THE CORONER FACILITY VERSUS BUILDING A NEW CORONER FACILITY;**
  - EVALUATION OF THE JANITORIAL SERVICES AT THE CORONER'S OFFICE THAT INCLUDES AN EVALUATION OF IN-HOUSE STAFFING VERSUS OUTSIDE CONTRACTING; WHETHER ADDITIONAL JANITORIAL PERSONNEL AND HOURS ARE NEEDED; AND IF THE**

**CURRENT JANITORIAL STAFF SUPPORT IS APPROPRIATE;**

**2. INSTRUCTED THE DIRECTOR OF CORONER TO REPORT TO THE BOARD DURING BUDGET DELIBERATIONS ON THE FOLLOWING:**

- MANAGEMENT POLICIES REGARDING THE OVERALL HANDLING AND RELEASE OF BODIES AT THE CORONER'S FACILITY;**
- DEVELOPMENT OF A MECHANISM THAT WOULD ALLOW THE CORONER TO HAVE SUFFICIENT INFORMATION ON THE DECEDENTS TO PREVENT THEM FROM HAVING TO KEEP BODIES FOR A LONG PERIOD OF TIME;**
- ADDRESS THE OVERCAPACITY OF THE CRYPT AREAS TO DETERMINE IF IT IS DUE TO MANAGEMENT PRACTICES VERSUS AN INCREASED WORKLOAD; AND**
- MAKE RECOMMENDATIONS FOR THE IMMEDIATE RESOLUTION OF THE FACILITY BEING OVER CAPACITY;**

**3. INSTRUCTED THE DIRECTOR OF CORONER AND COUNTY COUNSEL**

**TO PREPARE A POLICY ON WHAT CONSTITUTES "DUE DILIGENCE" IN LOCATING THE NEXT OF KIN;**

**4. INSTRUCTED THE DIRECTOR OF CORONER AND COUNTY COUNSEL TO REPORT BACK DURING BUDGET DELIBERATIONS ON HOW "PUBLIC RECORDS ACT" REQUESTS FOR INFORMATION ON DECEDENTS ARE BEING HANDLED; AND TO PROPOSE A POLICY ON RELEASING INFORMATION TO THE NEXT OF KIN WHEN THE PUBLIC HAS REQUESTED DOCUMENTATION ON THEIR DECEASED FAMILY MEMBER; AND**

**5. CONTINUED TO BUDGET DELIBERATIONS CONSIDERATION OF THE DIRECTOR OF CORONER'S REPORT RELATING TO ADDITIONAL FUNDING NEEDS TO ADDRESS THE EXCESS BODY POPULATION IN THE CRYPT AREAS.**

[Video](#)  
[Report Coroner](#)  
[Report See](#)  
[Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, MAY 23, 2006**

**9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$69,573,514 in Community Development Block Grant (CDBG), HOME Investment Partnerships, American Dream Downpayment Initiative Act Program, and Emergency Shelter Grant funds for projects identified in the 2006-07 Action Plan (Action Plan); and to incorporate the funds into the approved Fiscal Year 2006-07 budget of the Commission, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any amendments on behalf of the County, with participating cities and the Housing Authority to implement the projects described in the Action Plan (All Districts). (Relates to Agenda Nos. 1-H and 13) (06-1116)

**APPROVED**

[See Supporting Documents](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-D.** Recommendation: Consent to a joint public hearing with the Board of Supervisors to consider approval of environmental documents and adoption of the Redevelopment Plan for the Whiteside Redevelopment Project (1) (Plan), which will establish the Whiteside Redevelopment Project Area on a 171-acre site generally bounded by Worth St. to the north; N. Indiana St. to the west; Eastern Ave. to the east; and the 10 Freeway, N. Herbert Ave., and Fowler St. to the south in the unincorporated Whiteside area of the County; and set June 27, 2006 at 9:30 a.m. for hearing on the Plan. (Relates to Agenda No. 26) (06-1240)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document  
Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 23, 2006  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$1,293,306 in Fiscal Year 2006-07 Community Development Block Grant (CDBG) funds, and to continue administration of \$250,000 in prior year CDBG funds, as specified in the 2006-07 Action Plan; and to incorporate the \$1,293,306 in new CDBG funds into the approved Fiscal Year 2006-07 budget of the Housing Authority, following final notification from U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts and any amendments thereto, with the County to implement the projects described in the Action Plan (All Districts). (Relates to Agenda Nos. 1-D and 13) (06-1118)

**APPROVED**

[See Supporting Documents  
Video  
See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PUBLIC HEARINGS 1 - 14**

1.

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2006-07 for the Athens-Woodcrest-Olivita Garbage Disposal District (2); and adopt proposed amendment to the County Code Title 20 - Utilities, to increase annual service fees in the Athens-Woodcrest-Olivita Garbage Disposal District from \$106 to \$177 per refuse unit per year; beginning in Fiscal Year 2006-07, and to provide for the continued collection of said fees on the tax roll; also find that the proposed fees are for the purpose of meeting operational expenses, and are therefore exempt from the California Environmental Quality Act. **4-VOTES** (06-0831)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2006-07 FOR THE ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT AND ORDINANCE ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND ARE THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **APPROVED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2006-07 FOR THE ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT; AND**
3. **ADOPTED ORDINANCE NO. 2006-0037 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE ATHENS-WOODCREST-OLIVITA GARBAGE DISPOSAL DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT JUNE 22, 2006.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

2.

Hearing on purchase of 4.62 acres of real property located at 12680-12686 Corral Pl., City of Santa Fe Springs (1) from David Tung and Grace Tung, in amount of \$10,800,000 plus escrow costs and related fees not to exceed \$75,000, for a new Service Center Complex for the Registrar-Recorder/County Clerk; also approve appropriation adjustment in amount of \$10,875,000. **4-VOTES** (06-0933)



**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED AT 12680-12686 CORRAL PL., CITY OF SANTA FE SPRINGS (1) FROM DAVID TUNG AND GRACE TUNG, IN AMOUNT OF \$10,800,000; AND INSTRUCTED THE MAYOR TO EXECUTE PURCHASE AND SALE AGREEMENT NO. 75674;**
- 2. APPROVED THE APPROPRIATION ADJUSTMENT TO TRANSFER \$10,875,000 IN APPROPRIATION AND REVENUE FROM REGISTRAR-RECORDER/COUNTY CLERK TO CAPITAL PROJECT TO PURCHASE THE WAREHOUSE;**
- 3. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO OPEN AND MANAGE ESCROW, EXECUTE ANY REQUIRED DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
- 4. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE WARRANTS TO COVER THE PURCHASE PRICE OF \$10,800,000 AND ANY OTHER RELATED TRANSACTIONAL COSTS OR ESCROW FEES IN AMOUNTS NOT TO THE EXCEED \$75,000 IN THE AGGREGATE;**
- 5. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE; AND**
- 6. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO ADJUST THE RENT BASED ON THE CONSUMER PRICE INDEX FOR THE LEASED FACILITY AT 1050 SOUTH MAPLE AVENUE, MONTEBELLO, WHICH WILL NOT EXCEED \$2,700 PER MONTH OVER THE CURRENT RENTAL PAYMENT (LEASE NO. 55574).**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3.

Hearing on annexation of Parcel No. 37-04 to the Consolidated Sewer Maintenance District and to the Lake Hughes Zone, within unincorporated territory (5); and the levying of annual assessments within the annexed parcel for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act. (Continued from meetings of 3-28-06 and 4-11-06) (05-3304)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENT ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREA;**
- 3. DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 4. ORDERED THAT THE BOUNDARIES OF THE DISTRICT AND ZONE BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCEL TO BE EFFECTIVE FISCAL YEAR 2007-08; AND**
- 5. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Hearing on the levying of annual assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2006-07 at the same rates as Fiscal Year 2005-06. (06-1101)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND PROVIDING FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, INCLUDING THE CONSTRUCTION OF ADDITIONAL STREET LIGHTS, AND THE REPAIR AND REPLACEMENT OF OBSOLETE EQUIPMENT WITH NEW, MODERN EQUIPMENT NECESSARY FOR THE PROPER OPERATION OF LIGHTING FACILITIES WITHIN COUNTY LIGHTING DISTRICT LLA-1;**
- 2. DETERMINED THAT THE ASSESSMENT IS JUST AND EQUITABLE, AND IN THE PUBLIC INTEREST, THAT THE ADDITIONAL COSTS FOR THE EXPENSES OF THE INSTALLATION AND MAINTENANCE OF ADDITIONAL**

**LIGHTS BE MADE A CHARGE UPON COUNTY LIGHTING DISTRICT LLA-1,  
AS A WHOLE FOR FISCAL YEAR 2006-07; AND**

- 3. ADOPTED A RESOLUTION CONFIRMING THE DIAGRAM AND  
ASSESSMENT AND ORDERING THE LEVYING OF ASSESSMENTS IN  
COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2006-07.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Azusa area (1); formation of Improvement Zone 524 (Petition 88-58), Weather Road; and levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate for a single-family residence of \$5 for the Unincorporated Zone for Fiscal Year 2006-07; also approve financing in the amount of \$6,000 for installation of three street lights on concrete poles with overhead wiring in Improvement Zones 524, from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and levy a special annual assessment in amount of \$57 per parcel, over a 10-year period from Fiscal Year 2006-07 through 2015-16 against benefited parcels for repayment of improvement costs. (06-0496)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER  
OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND  
NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED  
ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT  
1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,  
AZUSA AREA (1); FORMATION OF IMPROVEMENT ZONE 524 (PETITION 88-58),  
WEATHER ROAD; THE LEVYING OF A SPECIAL ANNUAL ASSESSMENT; AND  
TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE  
TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AZUSA AREA (1); FORMATION OF IMPROVEMENT ZONE 524 (PETITION 88-58), WEATHER ROAD; AND LEVY OF A SPECIAL ANNUAL ASSESSMENT;**
- 2. MADE A FINDING THAT THE ANNEXATION, FORMATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION, AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, FORMATION OF IMPROVEMENT ZONE 524, CONFIRMING A DIAGRAM AND ASSESSMENT AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2006-07 (PETITION NO. 88-58); AND**
- 4. AUTHORIZED FUNDING FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, TO IMPROVEMENT ZONE 524, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FINANCE THE INSTALLATION COSTS OF THREE STREET LIGHTS ON CONCRETE POLES WITH OVERHEAD WIRING.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

6.

Hearing on annexation of territory to County Landscaping and Lighting Act (LLA) District No. 4, Zone No. 77, West Creek Park (1, 3, 4 and 5); and the levying of an annual assessment within the annexed territory in amount of \$286.23 per Equivalent Dwelling Unit to provide landscape and park maintenance services for Fiscal Year 2006-07; amend existing rate within LLA District No. 4, Zone No. 69, West Creek Canyon Estates increasing the annual assessments for Fiscal Year 2006-07; and approve new Consumer Price Index (CPI) adjustment components for fifteen zones in the Santa Clarita area and four zones in the East County area; also find that actions are exempt from the California Environmental Quality Act. (06-0732)

**THE BOARD CONTINUED THAT PORTION OF THE PUBLIC HEARING RELATING TO THE APPROVAL OF NEW CPI ADJUSTMENT COMPONENTS FOR FOUR ZONES IN THE EAST COUNTY AREA TO JULY 25, 2006; CLOSED THE HEARING ON THE REMAINING ZONES AND TOOK THE FOLLOWING ADDITIONAL ACTIONS:**

1. **INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION OF TERRITORY TO COUNTY LANDSCAPING AND LIGHTING ACT (LLA) DISTRICT NO. 4, ZONE NO. 77, WEST CREEK PARK (1, 3, 4 AND 5); AND THE LEVYING OF AN ANNUAL ASSESSMENT WITHIN THE ANNEXED TERRITORY TO PROVIDE LANDSCAPE AND PARK MAINTENANCE SERVICES FOR FISCAL YEAR 2006-07; AMENDING EXISTING RATE WITHIN LLA DISTRICT NO. 4, ZONE NO. 69, WEST CREEK CANYON ESTATES INCREASING THE ANNUAL ASSESSMENTS FOR FISCAL YEAR 2006-07; AND APPROVING NEW CONSUMER PRICE INDEX (CPI) ADJUSTMENT COMPONENTS FOR FIFTEEN ZONES IN THE SANTA CLARITA AREA; AND**
2. **SCHEDULED MAY 30, 2006 FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

7.

Hearing on annexation of approved tentative subdivisions to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (2, 3, 4 and 5), and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$28 for the Calabasas Zone for Fiscal Year 2006-07; adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories, and Resolutions approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project L 137-2002 to County Lighting Maintenance District 1687 and Project No. 150-1003 to Calabasas Lighting District; also find that actions are exempt from the California Environmental Quality Act. (06-0761)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISIONS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CALABASAS ZONES (2, 3, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Common Consent

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687, CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CALABASAS ZONES (2, 3, 4, AND 5);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND**

**MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CALABASAS ZONES (2, 3, 4 AND 5); CONFIRMING A DIAGRAM AND ASSESSMENT AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2006-07; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS BETWEEN THE BOARD AND OTHER TAXING AGENCIES, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, AND CALABASAS LIGHTING DISTRICT, AS APPROVED BY NONEXEMPT TAXING AGENCIES, AND THE RESOLUTIONS APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES ON BEHALF OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, RESULTING FROM THE ANNEXATION OF PROJECT L 137-2002 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND PROJECT NO. 150-1003 (TRACT NO. 53534) TO CALABASAS LIGHTING DISTRICT.**

[See Supporting Document](#)  
[Video 1](#)  
[Video 2](#)  
[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

**8.**

Hearing on annexation of subdivision territories to County Lighting Maintenance Districts 1687, 1697, and 10038 and County Lighting District LLA-1, Unincorporated, Carson and Lomita Zones (1, 2, 4 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone, \$1 for the Carson Zone and \$17 for the Lomita Zone for Fiscal Year 2006-07; adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories, and Resolution approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project

L148-0 to County Lighting Maintenance District 10038; also find that actions are exempt from the California Environmental Quality Act. (06-0767)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687, 1697, AND 10038 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED, CARSON AND LOMITA ZONES (1, 2, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687, 1697, AND 10038 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED, CARSON AND LOMITA ZONES;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, 1697, AND 10038, AND COUNTY LIGHTING DISTRICT LLA-1,**



**UNINCORPORATED, CARSON AND LOMITA ZONES (1, 2, 4 AND 5),  
CONFIRMING A DIAGRAM AND ASSESSMENT AND LEVYING OF  
ASSESSMENT WITHIN ANNEXED TERRITORY FOR FISCAL YEAR 2006-07;  
AND**

- 4. ADOPTED THE JOINT RESOLUTIONS BETWEEN THE BOARD AND  
OTHER TAXING AGENCIES APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING  
FROM THE ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY  
LIGHTING MAINTENANCE DISTRICTS 1687, 1697, AND 10038 AS  
APPROVED BY NONEXEMPT TAXING AGENCIES, AND THE RESOLUTION  
APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX  
REVENUES ON BEHALF OF THE LOS ANGELES WEST VECTOR CONTROL  
DISTRICT, RESULTING FROM THE ANNEXATION OF L 148-0 TO COUNTY  
LIGHTING MAINTENANCE DISTRICT 10038.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

**9.**

Hearing on expansion of Drainage Benefit Assessment Area No. 24, unincorporated County area of Plum Canyon (5), to include one additional, publicly-owned parcel, and the levying of revised annual assessments on the parcels of real property for the purpose of providing funds for the operation and maintenance of a drainage system; also find that the project is exempt from the California Environmental Quality Act. (06-0770)

**THE BOARD CLOSED THE HEARING AND INSTRUCTED THE EXECUTIVE  
OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF  
ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF  
OR IN OPPOSITION TO THE EXPANSION OF DRAINAGE BENEFIT  
ASSESSMENT AREA NO. 24, UNINCORPORATED COUNTY AREA OF PLUM  
CANYON (5), TO INCLUDE ONE ADDITIONAL, PUBLICLY-OWNED PARCEL, AND  
THE LEVYING OF REVISED ANNUAL ASSESSMENTS ON THE PARCELS OF  
REAL PROPERTY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE  
OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM; AND SCHEDULED  
MAY 30, 2006 FOR A REPORT ON THE TABULATION RESULTS AND DECISION.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2006-07 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zone 3 and 4, to provide approximately \$108,000,000 for flood control purposes; also find that proposed fees are for the purpose of meeting operational expenses and are therefore exempt from the California Environmental Quality Act. (06-0825)

**CLOSED THE HEARING, AND THE BOARD, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE PROPOSED FEES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED THE RESOLUTION DETERMINING AND LEVYING THE ANNUAL FLOOD CONTROL BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE DISTRICT FOR FISCAL YEAR 2006-07.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Hearing on proposed Department of Mental Health's revised Published Charges for Fiscal Years 2005-06 effective June 1, 2006; and Published Charges for Fiscal Year 2006-07, effective July 1, 2006 (All Districts). (06-1170)

**THE BOARD CLOSED THE HEARING AND APPROVED THE DEPARTMENT OF MENTAL HEALTH'S REVISED PUBLISHED CHARGES FOR FISCAL YEAR 2005-06, EFFECTIVE JUNE 1, 2006 AND PUBLISHED CHARGES FOR FISCAL YEAR 2006-07, EFFECTIVE JULY 1, 2006.**

[See Supporting Documents](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Hearing to establish an event parking rate of \$8 at eight Civic Center parking lots; an after 4:00 p.m. rate of \$6 at Auto Park 11 (located behind the Foltz Criminal Justice Center); and an after 8:00 p.m. reduced rate of \$4 at the Music Center and Disney Concert Hall garages. (06-1114)

**THE BOARD CLOSED THE HEARING AND AUTHORIZED THE DIRECTOR OF INTERNAL SERVICES TO ESTABLISH AN EVENT PARKING RATE OF \$8 AT EIGHT CIVIC CENTER PARKING LOTS; AND AN AFTER 4:00 P.M. RATE OF \$6 AT AUTO PARK 11 LOCATED BEHIND THE FOLTZ CRIMINAL JUSTICE CENTER; AND AN AFTER 8:00 P.M. REDUCED RATE OF \$4 AT THE MUSIC CENTER AND DISNEY CONCERT HALL GARAGES.**

[See Supporting Documents](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Hearing on approval of the 2006-07 Action Plan (Action Plan) to enable the County to receive and administer an estimated \$69,573,514 in Federal funds, comprised of \$30,877,261 in Thirty-Second Program Year Community Development Block Grant (CDBG) funds; \$399,130 in Fiscal Year 2006-07 CDBG funds received as a joint applicant with the City of Cerritos; \$18,935,277 in CDBG funds from prior fiscal years; \$5,000,000 in estimated future CDBG program income; \$12,883,006 in Fiscal Year 2006-07 Home Investment Partnerships (HOME) Program funds; \$157,849 in Fiscal Year 2006-07 American Dream Downpayment Initiative Act (ADDI) Program funds; and \$1,320,991 in Fiscal Year 2006-07 Emergency Shelter Grant (ESG) funds (All Districts), for housing and community development activities in the unincorporated areas of the County and 47 participating cities; also approve and authorize the Executive Director of the Community Development Commission to take the following related actions: (Relates to Agenda Nos. 1-D and 1-H) (06-1112)

Serve as agent of the County, for administration of the Action Plan and the allocated funds; and to incorporate into the Action Plan the public comments approved for inclusion by the Board, and to submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD) by June 1, 2006;

Provide HUD with any additional information required for approval of the Action Plan;

Execute CDBG Reimbursable and Advance Contracts, and any amendments thereto, with 52 community-based organizations and other public agencies to provide a total of \$4,386,070 in CDBG funds for the 2006-07 Program Year, to be effective from July 1, 2006 to June 30, 2007, for 59 projects as described in the Action Plan;

Execute CDBG Reimbursable Contract Amendments with 47 participating cities, to provide a total of \$16,200,641 in CDBG funding for eligible activities for Fiscal Year 2006-07, to be effective from July 1, 2006 to June 30, 2007;

Execute CDBG Reimbursable Contract Amendments with five cities and the Commission for the West Altadena Community Redevelopment Project Area that have been approved or are pending approval of Section 108 Loans, for the purpose of repaying Section 108 Loans approved by the Board, and set aside \$1,752,643 of Fiscal Year 2006-07 CDBG allocation for loan repayment;

Execute CDBG Advance Contracts, and any amendments thereto, between the Commission and the Whittier Boulevard Merchants Association and the Florence Firestone Chamber of Commerce, in amount not to exceed \$114,301 and \$102,000, respectively, using CDBG funds for the 2006-07 Program year, as described in the Action Plan, to be effective from July 1, 2006 to June 30, 2007;

Execute CDBG Reimbursable Contracts with the Housing Authority, to provide \$1,543,306 in CDBG funds to carry out seven new and one continuing project involving capital improvements and services for public housing residents;

Execute a Memoranda of Understanding (MOU) and any amendments thereto, with nine participating cities, to provide \$3,831,128 in HOME funds for the development of single-family homes and single-family home rehabilitation;

Reprogram HOME funds, within the limits prescribed by HUD, in order to fully expend the grant, for the purposes described in the Action Plan;

Use ESG funds in the amount of \$1,320,991 to fund programs that assist the homeless; and to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA), based on a Request for Proposal (RFP) process to be completed by LAHSA, to determine the projects that will receive funding;

Revise the Action Plan, as necessary to include modifications to projects being undertaken by the County and participating cities during Fiscal Year 2006-07, and to include Federal regulation changes and new HUD directives;

Transfer a total of \$853,521 in Fiscal Year 2006-07 CDBG funds, which will be exchanged for general funds from the Cities of Santa Fe Springs, Bradbury, La Habra Heights, Manhattan Beach, Sierra Madre, Rolling Hills Estates, Westlake Village, and the Fourth Supervisorial District to the City of Hawaiian Gardens; and from the City of Cerritos to the City of San Fernando; approve the transfer of \$106,367 in Fiscal Year 2006-07 CDBG funds from the City of Cerritos to the First Supervisorial District, which will be exchanged for First Supervisorial District funds in the Project and Facility Development fund; and to execute all required documents for these purposes;

Terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2006-07 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations, and to take all related actions, including execution of any necessary documents; and

Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2006-07 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations.

**THE BOARD CLOSED THE HEARING; APPROVED THE 2006-07 ACTION PLAN TO ENABLE THE COUNTY TO RECEIVE AND ADMINISTER AN ESTIMATED \$69,573,514 IN FEDERAL FUNDS, COMPRISED OF \$30,877,261 IN THIRTY-SECOND PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; \$399,130 IN FISCAL YEAR 2006-07 CDBG FUNDS RECEIVED AS A JOINT APPLICANT WITH THE CITY OF CERRITOS; \$18,935,277 IN CDBG FUNDS FROM PRIOR FISCAL YEARS; \$5,000,000 IN ESTIMATED FUTURE CDBG PROGRAM INCOME; \$12,883,006 IN FISCAL YEAR 2006-07 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS; \$157,849 IN FISCAL YEAR 2006-07 AMERICAN DREAM DOWNPAYMENT INITIATIVE ACT (ADDI) PROGRAM FUNDS; AND \$1,320,991 IN FISCAL YEAR 2006-07 EMERGENCY SHELTER GRANT (ESG) FUNDS (ALL DISTRICTS), FOR HOUSING AND COMMUNITY DEVELOPMENT ACTIVITIES IN THE UNINCORPORATED AREAS OF THE COUNTY AND 47 PARTICIPATING CITIES; ALSO APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO:**

- 1. SERVE AS AGENT OF THE COUNTY, FOR ADMINISTRATION OF THE ACTION PLAN AND THE ALLOCATED FUNDS; AND TO INCORPORATE INTO THE ACTION PLAN THE PUBLIC COMMENTS APPROVED FOR INCLUSION BY THE BOARD, AND TO SUBMIT THE ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY JUNE 1, 2006;**
- 2. PROVIDE HUD WITH ANY ADDITIONAL INFORMATION REQUIRED FOR APPROVAL OF THE ACTION PLAN;**
- 3. EXECUTE CDBG REIMBURSABLE AND ADVANCE CONTRACTS, AND ANY AMENDMENTS THERETO, WITH 52 COMMUNITY-BASED**

**ORGANIZATIONS AND OTHER PUBLIC AGENCIES TO PROVIDE A TOTAL OF \$4,386,070 IN CDBG FUNDS FOR THE 2006-07 PROGRAM YEAR, TO BE EFFECTIVE FROM JULY 1, 2006 TO JUNE 30, 2007, FOR 59 PROJECTS AS DESCRIBED IN THE ACTION PLAN;**

- 4. EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS WITH 47 PARTICIPATING CITIES, TO PROVIDE A TOTAL OF \$16,200,641 IN CDBG FUNDING FOR ELIGIBLE ACTIVITIES FOR FISCAL YEAR 2006-07, TO BE EFFECTIVE FROM JULY 1, 2006 TO JUNE 30, 2007;**
- 5. EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS WITH FIVE CITIES AND THE COMMISSION FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA THAT HAVE BEEN APPROVED OR ARE PENDING APPROVAL OF SECTION 108 LOANS, FOR THE PURPOSE OF REPAYING SECTION 108 LOANS APPROVED BY THE BOARD, AND TO SET ASIDE  
  
\$1,752,643 OF FISCAL YEAR 2006-07 CDBG ALLOCATION FOR LOAN REPAYMENT;**
- 6. EXECUTE CDBG ADVANCE CONTRACTS, AND ANY AMENDMENTS THERETO, BETWEEN THE COMMISSION AND THE WHITTIER BOULEVARD MERCHANTS ASSOCIATION AND THE FLORENCE FIRESTONE CHAMBER OF COMMERCE, IN THE AMOUNT NOT TO EXCEED \$114,301 AND \$102,000 RESPECTIVELY, USING CDBG FUNDS FOR THE 2006-07 PROGRAM YEAR, AS DESCRIBED IN THE ACTION PLAN, TO BE EFFECTIVE FROM JULY 1, 2006 TO JUNE 30, 2007;**
- 7. EXECUTE CDBG REIMBURSABLE CONTRACTS WITH THE HOUSING AUTHORITY, TO PROVIDE \$1,543,306 IN CDBG FUNDS TO CARRY OUT SEVEN NEW AND ONE CONTINUING PROJECT INVOLVING CAPITAL IMPROVEMENTS AND SERVICES FOR PUBLIC HOUSING RESIDENTS;**
- 8. EXECUTE MEMORANDA OF UNDERSTANDING (MOU) AND ANY AMENDMENTS THERETO, WITH NINE PARTICIPATING CITIES, TO PROVIDE \$3,831,128 IN HOME FUNDS FOR THE DEVELOPMENT OF SINGLE-FAMILY HOMES AND SINGLE-FAMILY HOME REHABILITATION;**
- 9. REPROGRAM HOME FUNDS, WITHIN THE LIMITS PRESCRIBED BY HUD, IN ORDER TO FULLY EXPEND THE GRANT, FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;**
- 10. USE ESG FUNDS IN THE AMOUNT OF \$1,320,991 TO FUND PROGRAMS THAT ASSIST THE HOMELESS; AND TO AMEND THE ACTION PLAN TO INCLUDE THE FINAL DISTRIBUTION OF ESG FUNDS TO THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA), BASED ON A REQUEST FOR PROPOSAL (RFP) PROCESS TO BE COMPLETED BY LAHSA, TO DETERMINE THE PROJECTS THAT WILL RECEIVE FUNDING;**

11. **REVISE THE ACTION PLAN, AS NECESSARY TO INCLUDE MODIFICATIONS TO PROJECTS BEING UNDERTAKEN BY THE COUNTY AND PARTICIPATING CITIES DURING FISCAL YEAR 2006-07, AND TO INCLUDE FEDERAL REGULATION CHANGES AND NEW HUD DIRECTIVES;**
12. **TRANSFER A TOTAL OF \$853,521 IN FISCAL YEAR 2006-07 CDBG FUNDS, WHICH WILL BE EXCHANGED FOR GENERAL FUNDS FROM THE CITIES OF SANTA FE SPRINGS, BRADBURY, LA HABRA HEIGHTS, MANHATTAN BEACH, SIERRA MADRE, ROLLING HILLS ESTATES, WESTLAKE VILLAGE AND THE FOURTH SUPERVISORIAL DISTRICT TO THE CITY OF HAWAIIAN GARDENS; AND FROM THE CITY OF CERRITOS TO THE CITY OF SAN FERNANDO; APPROVE THE TRANSFER OF \$106,367 IN FISCAL YEAR 2006-07 CDBG FUNDS FROM THE CITY OF CERRITOS TO THE FIRST SUPERVISORIAL DISTRICT, WHICH WILL BE EXCHANGED FOR FIRST SUPERVISORIAL DISTRICT FUNDS IN THE PROJECT AND FACILITY DEVELOPMENT FUND; AND TO EXECUTE ALL REQUIRED DOCUMENTS FOR THESE PURPOSES;**
13. **TERMINATE CDBG REIMBURSABLE AND ADVANCE CONTRACTS UTILIZING FISCAL YEAR 2006-07 FUNDS, WHEN A BREACH OF CONTRACT OCCURS OR WHEN FUNDED ACTIVITIES ARE DETERMINED INELIGIBLE UNDER CDBG REGULATIONS, AND TO TAKE ALL RELATED ACTIONS, INCLUDING EXECUTION OF ANY NECESSARY DOCUMENTS; AND**
14. **IDENTIFY AND DEPOSIT INTO UNPROGRAMMED FUND ACCOUNTS OF THE RESPECTIVE SUPERVISORIAL DISTRICTS ALL CDBG FISCAL YEAR 2006-07 FUNDS THAT ARE UNEXPENDED, DISALLOWED OR RECOVERED AS A RESULT OF FULL OR PARTIAL CDBG REIMBURSABLE OR ADVANCE CONTRACT TERMINATIONS.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. De novo hearing on Conditional Use Permit Case No. 00-194-(5), and Addendum to Final Environmental Impact Report and Final Subsequent Environmental Impact Report, to authorize the continued operation of the Sunshine Canyon Landfill, a Class III non-hazardous solid waste landfill facility, and modifications to previously approved Conditional Use Permit Case No. 86-312-(5), to increase daily solid waste intake from 6,000 tons per day to 12,100 tons per day increasing the weekly intake from 36,000

to 66,000 tons and increase the working face area from two to three acres for a total of approximately 10 acres; and to update conditions associated with the permit for consistency with conditions approved by the City of Los Angeles, located at 14747 San Fernando Road, Newhall Zoned District, applied for by Dave Edwards on behalf of Browning Ferris Industries, Inc. (Appeal from Regional Planning Commission's denial) (06-0448)

**CONTINUED WITHOUT DISCUSSION TO JUNE 7, 2006 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

**ADMINISTRATIVE MATTERS**

**BOARD OF SUPERVISORS (Committee of Whole) 15 - 22**

15. Recommendation as submitted by Supervisor Antonovich: Designate May 21 through 27, 2006, as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works services and to recognize the contributions that public works officials and employees make every day to our health, safety, comfort and quality of life. (06-1209)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, the Director of Personnel and County Counsel to conduct a comprehensive analysis as to the feasibility of implementing progressive application processes which do not deter qualified and rehabilitated individuals from applying for employment,



including, but not limited to, examination of the County and City of San Francisco's recently modified employment application process; and to jointly report back to the Board within 45 days with an implementation plan and any recommendations to modify the County's employment application process. (06-1255)

**SUPERVISOR BURKE SUBMITTED THE FOLLOWING REVISED RECOMMENDATION, AS AMENDED BY SUPERVISOR YAROSLAVSKY, TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PERSONNEL AND COUNTY COUNSEL TO:**

- 1. CONDUCT A COMPREHENSIVE ANALYSIS TO DETERMINE THE EXTENT TO WHICH DEPARTMENTS ARE INAPPROPRIATELY DISQUALIFYING APPLICANTS DUE TO PRIOR CONVICTIONS;**
- 2. EXAMINE THE FEASIBILITY OF IMPLEMENTING AN APPLICATION PROCESS WHICH DOES NOT DETER QUALIFIED AND REHABILITATED INDIVIDUALS FROM APPLYING FOR EMPLOYMENT WHEN SUCH IS THE CASE, WITH THE REVIEW TO INCLUDE, BUT NOT BE LIMITED TO, EXAMINATION OF THE COUNTY AND CITY OF SAN FRANCISCO'S RECENTLY MODIFIED EMPLOYMENT APPLICATION PROCESS;**
- 3. DEVELOP RECOMMENDATIONS TO IMPROVE TRAINING OF HUMAN RESOURCES PERSONNEL IN ORDER TO ELIMINATE ANY UNFAIR DISCRIMINATION AGAINST QUALIFIED AND REHABILITATED APPLICANTS; AND**
- 4. JOINTLY REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH ANY RECOMMENDATIONS TO MODIFY THE COUNTY'S EMPLOYMENT APPLICATION PROCESS AS DESCRIBED HEREIN.**

**AFTER DISCUSSION, THE MAYOR ORDERED A DIVISION OF THE QUESTION.**

**THE BOARD APPROVED SUPERVISOR BURKE'S RECOMMENDATION NO. 1.**

[See Supporting Document](#)  
[Video](#)  
[Report](#)  
[Supervisor Antonovich motion](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**THE BOARD APPROVED SUPERVISOR BURKE'S RECOMMENDATION NOS. 2, 3 AND 4.**

[See Supporting Document](#)  
[Video](#)  
[Report](#)  
[Supervisor Antonovich motion](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Antonovich

17. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in the driveway of his home in the 1100 block of West 89th Street, in the unincorporated area of Los Angeles County on June 8, 2005. (05-2520)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 100 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the 2006 "A Father's Heart Breakfast" hosted by A Father's Heart Executive Committee, to be held at the Dorothy Chandler Pavilion on June 17, 2006. (06-1250)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19.

Recommendation as submitted by Supervisor Knabe: Request the Sheriff to report back to the Board within 14 days on the ability of the Sheriff's Department to reinstitute reviewing criminal history as part of the criteria used to determine early release; and in conjunction with the Chief Administrative Officer, to review and report back to the Board within 30 days on the actual impact the additional 4,474 jail beds, the Board previously approved funding for as of July 2006, will have on reducing the Sheriff's early release program. (06-1230)

**APPROVED AS AMENDED TO ALSO REQUEST THE SHERIFF, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO REVIEW AND REPORT BACK TO THE BOARD IN 30 DAYS ON:**

- A COMPREHENSIVE ANALYSIS OF THE DEMOGRAPHICS OF THE INMATES SERVING REDUCED SENTENCES UNDER THE SHERIFF'S EARLY RELEASE PROGRAM, WITH SPECIAL ATTENTION FOCUSED ON RECIDIVISM; AND**
- RECOMMENDATIONS ON MERGING THE IDENTIFICATION OF EARLY RELEASE INMATES WITH THE HOUSING AND CLASSIFICATION SYSTEM AND HOW THE DEPARTMENT CAN IDENTIFY POTENTIAL RECIDIVISTS.**

[See Supporting Document](#)  
[Video](#)  
[Report](#)  
[Supervisor Molina motion](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Knabe: Adopt as policy that recycled water be used for irrigation at County parks and golf courses, and on County-maintained parkways and other large County-maintained expansive greenbelts where the use of such recycled water is available at a reasonable cost and meets Health and Safety Codes; and instruct the Director of Public Works to convene and Chair a Task Force, comprised of appropriate County departments, water recycling agencies, representatives from the County's local cities, and the building industry, to assess the complex nature of issues surrounding the development and use of recycled water; and direct the Task Force to make appropriate recommendations for a broader Countywide policy for the expanded use of recycled water for nonpotable purposes for Los Angeles County, with the Task Force to be guided by the appropriate recommendations of California's Recycled Water Task Force "Water Recycling 2030" report, and provide a report back to the Board within 180 days. (06-1251)

**ADOPTED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Knabe: Declare July 2006 as "Junior Golfers Appreciation Month" throughout Los Angeles County; and instruct the Director of Parks and Recreation to create a program for the month of July 2006 at all County golf courses that will establish and promote a program for Junior Golfers, 18 and under, to play for \$1 with every full paying adult or senior after 12 noon daily; direct each golf course operator to hold a free "Special Skills Day" including activities such as free lessons, clinics, skills challenge contests and other such events that will improve and promote junior golf participation; and authorize the golf course operators to accept donations of new and used golf clubs and balls that will be used by the Department's popular Junior Golf Program which gives free golf lessons to juniors. (06-1249)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, excluding the cost of liability insurance, for the Beach Kids Spring into Action Walk-a-Thon, held at Manhattan Beach pier and beach on May 20, 2006. (06-1228)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 23 - 24**

23. Joint recommendation with the Sheriff: Accept \$3,208,000 in grant funds from the Fiscal Year 2005 Buffer Zone Protection Program from the Department of Homeland Security's Office for Domestic Preparedness, at no cost to County, with \$2,323,000 to be distributed to cities, and \$885,000 distributed to County entities by the Los Angeles County Operational Area leader, to develop and implement protective actions at critical infrastructure and key resource sites in order to better safeguard and minimize the potential for terrorist attacks; and approve appropriation adjustment in amount of \$885,000 to reflect grant funding for Fiscal Year 2005-06. (Carried over from the meeting of 5-16-06) **4-VOTES** (06-1187)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Find that properties located at 90th Street East, south of Avenue E in the unincorporated territory of the Antelope Valley (5), are not required for present or future County use; approve conveyance of properties to County Sanitation District No. 14 in amount of \$49,500; approve and instruct the Mayor to sign agreements for acquisition of real property and escrow instructions, and upon presentation of the grant deeds; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund as directed by the Chief Administrative Officer; authorize the Chief Administrative Officer to execute any other documents necessary to complete the sales transaction; and find that proposed sale of the surplus properties is exempt from the California Environmental Quality Act. (Carried over from the meeting of 5-16-06) **4-VOTES** (06-1183)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75671 AND 75672**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 25**

25.

Recommendation: Approve and instruct the Mayor to sign amended and restated lease with Gold Coast Apartments, LLC, extending the term of the existing ground lease on Parcel 140V (Admiralty Apartments), Marina del Rey (4), by 39 years through September 30, 2061, in exchange for the lease extension the lessee has agreed to raze the existing improvements and to construct a new 4-story 172-unit apartment building and for renovations in 2016, 2031 and 2046 to physically reposition the project to then current market requirements; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (06-1213)

**APPROVED; ALSO APPROVED AGREEMENT NO. 6121, SUPPLEMENT 16**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 26**

26.

Recommendation: Consent to a joint public hearing with the Board of Commissioners of the Community Development Commission to consider approval of environmental documents and adoption of the Redevelopment Plan for the Whiteside Redevelopment Project (1) (Plan), which will establish the Whiteside Redevelopment Project Area on a 171-acre site generally bounded by Worth St., to the north; N. Indiana St. to the west; Eastern Ave. to the east; and the 10 Freeway, N. Herbert Ave. and Fowler St. to the south in the unincorporated Whiteside area of the County; and set June 27, 2006 at 9:30 a.m. for hearing on the Plan. (Relates to Agenda No. 2-D) (06-1233)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**MENTAL HEALTH (5) 27**

27. Recommendation: Approve the following actions regarding implementation of the Mental Health Services Act (MHSA) Community Services Support (CSS) Plan, which were continued from the meeting of May 9, 2006 (On May 9, 2006, Agenda No. 18, the Board approved recommendation Nos. 1, 2, 3, 6 and 9), pending the Department's proposed Mitigation Plan for Fiscal Year 2006-07, and the inclusion of additional information on the hiring plan for 260 additional positions requested under MHSA funding and the 86 positions requested in the proposed budget: (Continued from meeting of 5-9-06 at the request of the Board) (06-1045)
4. Authorize the Director to accept future MHSA CSS Plan funding awards from SDMH as anticipated based on additional funding approvals within the Department's MHSA CSS Plan;
5. Authorize the Director to fill 260 ordinance positions/258.5 Full-Time Equivalent in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources;
7. Authorize the Director of Internal Services to issue purchase orders to persons and/or vendors to provide training for MHSA, which will include non-County personnel such as consumers, family members, advocates, providers, community members, volunteers, student interns, and other caregivers;
8. Authorize the Director to execute a sole source consultant agreement with Pacific Clinics to administer the new Countywide MHSA Family Crisis Services/Respite Care Program, effective upon execution by all parties, with two one-year renewal options exercisable by the Director through Fiscal Year 2007-08, at a total cost of \$78,511 for Fiscal Year 2005-06 and \$471,068 each for Fiscal Years 2006-07 and 2007-08; and
10. Authorize the Director to prepare and execute amendments to Legal Entity agreements and establish as new Maximum Contract Amounts (MCAs) the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

**CONTINUED ONE WEEK TO MAY 30, 2006**

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 28 - 29**

28. Recommendation: Approve and authorize the Director to execute the following contracts, funded by CalWORKs Single Allocation, to allow the Department to continue delivery of services to CalWORKs participants which was set in place by the previous contracts: (Continued from meeting of 5-16-06 at the request of the Director) (06-1092)

Amendment to contract with the City of Hawthorne in amount of \$4 million, for the Transitional Subsidized Employment Program to assist in securing unsubsidized employment through participation in paid work experience, on-the-job training and vocational classroom training, effective July 1, 2006 through June 30, 2007;

Contract with Los Angeles Unified School District in amount of \$3.6 million, for the CalWORKs Program to provide out-of-classroom coordination services at 16 adult education school sites throughout the County, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009;

Ten contracts with community colleges totaling \$4.8 million, for the Careers in Child Care Training Program to train interested participants to become licensed child care providers in the child care and development field where a critical shortage of licensed child care providers exists, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009;

Thirteen contracts with community colleges totaling \$8.4 million for the Community College CalWORKs Program to provide comprehensive support services to assist CalWORKs students in completing their educational program, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009; and

Contract with the Los Angeles County Office of Education in amount of \$2.4 million, for the CalWORKs Support Services Program to act as an intermediary between the Department and 13 Adult Education and Regional Occupational Program/Center agencies to provide support services to CalWORKs participants, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009.

**CONTINUED ONE WEEK TO MAY 30, 2006**

[See Supporting Document](#)



Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Approve the Director's report recommending that the Department continue the Limited English Proficient (LEP) Training contract with Los Angeles Community College District (LACCD) based on its successful performance during Fiscal Year 2005-06; allocate \$250,000 in preserved Performance Incentive/Net County Cost funds to continue the LEP training contract with LACCD for Fiscal Year 2006-07; and authorize the Director to execute amendment to extend the existing LEP contract with LACCD for a one-year term beginning July 1, 2006 through June 30, 2007. (Continued from meeting of 5-16-06 at the request of the Director) (06-1137)

#### **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

#### **PUBLIC WORKS (4) 30**

30. Recommendation: Adopt traffic regulation order prohibiting eastbound traffic on Copper Hill Dr. from turning right at Buckhorn Lane, Santa Clarita area (5), from 2:30 p.m. to 6:30 p.m., Monday through Friday. (Continued from meeting of 5-9-06 at the request of Supervisor Antonovich); also consideration of Supervisor Antonovich's recommendation to adopt the traffic regulation order recommended by the Director of Public Works but modify the time restriction to be from 4:30 p.m. to 6:30 p.m. rather than from 2:30 p.m. to 6:30 p.m.; and monitor the cut-through traffic in this neighborhood once the signs restricting turns are installed; investigate the feasibility of installing a fire gate at the intersection of Cross Creek Dr. and Canterwood Dr.; solicit input from the County Sheriff and Fire Department, as well as the local office of the California Highway Patrol, relative to safety and access issues associated with the proposed fire gate; and report back to the Board within 90 days concerning the effectiveness of the turn restrictions and the feasibility of installing the fire gate. (06-1086)

#### **ADOPTED**

[See Supporting Document](#)  
[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

#### **MISCELLANEOUS COMMUNICATIONS 31 - 32**

31. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Indra Systems, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 323 293, in amount of \$237,500; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Registrar-Recorder/County Clerk and Internal Services Departments' budget. (Continued from meeting of 5-16-06 at the request of Supervisor Yaroslavsky) (06-1143)

#### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Samuel Stella v. County of Los Angeles, Los Angeles Superior Court Case No. BC 322 735, in amount of \$145,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget. (Continued from meetings of 5-16-06 and 5-23-06 at the request of Supervisor Board)

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to racial harassment and discrimination. (06-1146)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED TWO WEEKS TO JUNE 7, 2006 FOR DISCUSSION IN  
CLOSED SESSION.**

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 33 - 34**

33. Ordinance for introduction amending the County Code, Title 2 - Administration, Title 8 - Consumer Protection and Business Regulations, Title 10 - Animals, Title 11 - Health and Safety, Title 12 - Environmental Protection, and Title 20 - Utilities, relating to the separation of the public health and health officer functions from the Department of Health Services; creation of the Department of Public Health and the office of the Director of Public Health; and to make technical amendments to Titles 8, 11, 12 and 20 that result from the separation of the public Health and health officer functions from the Department of Health Services. (Continued from meetings of 12-13-05, 2-7-06, 2-21-06 and 2-28-06 at the request of the Board) (Relates to Agenda Nos. 34 and 38) (05-3203)

**CONTINUED ONE WEEK TO MAY 30, 2006**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the unclassified services and one employee classification in the classified service; adding a new department to Chapter 6.77, Public Health Department; adding and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services - Administration and Department of Health Services - San Fernando Valley cluster; and repealing the Department of Health Services - Office of AIDS Programs and Policy, Alcohol and Drug Programs Administration, Children's Medical Services, and Public Health Services. (Continued from meetings of 12-13-05, 2-7-06, 2-21-06 and 2-28-06 at the request of the Board) (Relates to Agenda Nos. 33 and 38) (05-3204)

**CONTINUED ONE WEEK TO MAY 30, 2006**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 35 - 36**

35. Ordinance for adoption amending the County Code, Title 11 - Health and Safety, to obligate the County Health Officer to accept applications, and charge and collect fees for the implementation of the State's Medical Marijuana Identification Card Program in the unincorporated area of the County (All Districts). (Continued from meeting of 5-16-06 at the request of the Director of Health Services) (06-1062)

**ADOPTED ORDINANCE NO. 2006-0038. THIS ORDINANCE SHALL TAKE EFFECT JUNE 22, 2006.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Ordinance for adoption amending a cable television franchise granted to Time Warner Entertainment Company L.P., to operate a cable television system in the unincorporated area of Stevenson Ranch (5), to add territory and eliminate requirements concerning distribution of franchise fee payments. (06-1139)

**ADOPTED ORDINANCE NO. 2006-0039F. THIS ORDINANCE SHALL TAKE EFFECT JUNE 22, 2006.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**SEPARATE MATTER 37 - 38**

37. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. (Carried over from the meeting of 5-16-06) **4-VOTES** (05-0491)

**APPROVED AND CONTINUED TO JUNE 7, 2006 FOR REVIEW**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Discussion of the planned separation of Public Health from the Department of Health Services and consideration of the related ordinance changes, as requested by the Board at the meeting of December 13, 2005. (Continued from meetings of 2-7-06, 2-21-06 and 2-28-06 at the request of the Board) (Relates to Agenda Nos. 33 and 34) (05-3201)

**CONTINUED ONE WEEK TO MAY 30, 2006**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

## **MISCELLANEOUS**

- 39. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 39-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim June 12, 2006 as the "108th Anniversary of Philippine Independence" and encourage all Department Heads and their employees to support and attend the celebration on June 12, 2006, to be held at the Civic Center Mall of the Kenneth Hahn Hall of Administration; waive fees in amount of \$350 for use of the Civic Center Mall, excluding the cost of liability insurance, waive parking fees in the amount of \$1,275 for 75 vehicles at the Music Center garage for the program's participants and guests; and extend best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration and encourage County employees and residents to support and attend this important cultural event. (06-1294)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 39-B.** Recommendation as submitted by Supervisor Antonovich: Waive the vehicle entrance and canoe launching fees totaling \$168, excluding the cost of liability insurance at Frank G. Bonelli Regional Park for the Boy Scouts of America Troop 488's canoeing practice, to be held at Puddingstone Lake at Frank G. Bonelli Regional Park on May 20 and 27, 2006. (06-1296)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 39-C.** Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to pay California Community Reinvestment Corporation (CCRC) an amount up to \$150,000 in Tax-Exempt Bond Fees, to cure the default and stop the foreclosure auction/sale of 21 very-low income multi-family housing units located at 2418-2434 E. El Segundo Blvd., unincorporated Willowbrook; and to amend the Commission's loan documents to recapture the amount paid to CCRC on behalf of the Developer plus interest on the same terms and conditions of the HOME program loan. (06-1301)

**APPROVED**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 39-D.** Recommendation as submitted by Supervisor Burke: Approve and authorize County Counsel, on behalf of the County, to execute the "Standstill and Tolling Agreement" with Culver City (City), the State Department of Conservation, Division of Oil, Gas and Geothermal Resources (DOGGR), and the Plains Exploration and Production Company (PXP), which would allow PXP to continue its well drilling activities in the Unincorporated Baldwin Hills area, at a reduced pace, with no deep well drilling, during the estimated 45 day life of the agreement, with DOGGR to agree not to issue any additional State well drilling permits for that location, and would further provide that during its term, the County would not adopt any interim urgency or permanent zoning ordinance covering well drilling at this location, and the County and the City would not commence any lawsuit under the California Environmental Quality Act over PXP's well drilling activities, however, any statutes of limitation would be tolled for the County and City during the life of the agreement, so as to protect the respective legal rights, in addition to allowing the County the time to determine the nature and scope of a zoning moratorium which may be adopted later and will not prejudice the County's legal rights to adopt appropriate zoning measures in the future. (06-1300)

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 39-E.** Director of Public Works' recommendation: Approve appropriation adjustment for the Valencia Bridge and Major Thoroughfare Construction Fee District Fund (V51) Fiscal Year 2005-06 budget, in amount of \$15,327,000, financed by unanticipated revenue received from the Newhall Land and Farming Company, in order to transfer funds to the City of Santa Clarita (5) for the construction of a portion of the Cross Valley Connector Gap closure project, for improvement of roadway facilities needed to accommodate the additional traffic anticipated from new private developments within the boundaries of the District. **4-VOTES** (06-1242)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 40-A.** Recommendation as submitted by Supervisor Yaroslavsky: Make made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); support the arts funding in the Governor's May Revise of the proposed Fiscal Year 2006-07 State Budget; and instruct the Chief Administrative Officer to immediately communicate the Board's position to the County's Legislative Advocates in Sacramento and the Los Angeles County Legislative Delegation. (06-1318)

**ADOPTED**

[Video](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried



43. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (06-1321)**

**Adjourning Motions 44**

44. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Raul Fierro

**Supervisor Molina**

Elvira Nunez

Karen Lantz

Brian Yourn

**Supervisors Burke and Yaroslavsky**

Katherine Dunham

**Supervisor Burke**

James "Buddy" Allen McAlister, Sr.

Roger Milstead

**Supervisor Yaroslavsky**

Richard E. Green

Cynthia Wong

**Supervisor Antonovich**

Helen D. Ennis

Jerome Isaac Ferezy

Suzanne W. Hull

Norman Jenkins Ryker, Jr. (06-1331)

**CLOSING 45**

45. Open Session adjourned to Closed Session at 1:28 p.m. following Board Order No. 44 to:

**CS-1.**

Confer with Legal Counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

ENKI Health and Research Systems, Inc. v. County of Los Angeles, et al.,  
Los Angeles Superior Court Case No. BC 341409

Didi Hirsch Psychiatric Service v. County of Los Angeles, et al.,  
Los Angeles Superior Court Case No. 341410

Kedren Community Health Center, Inc. v. County of Los Angeles, et al.,  
Los Angeles Superior Court Case No. 342802

**These cases involve claims for damages allegedly incurred by providers of mental health services relating to Department of Mental Health information systems modifications made in order to comply with the requirements of the Federal Health Insurance Portability and Accountability Act (HIPAA).**

**CS-2.**

Confer with Legal Counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

**This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.**

**CS-3.**

Confer with Legal Counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Union of American Physicians and Dentists v. Los Angeles County Employee Relations Commission, et al., Los Angeles Superior Court Case No. BS 081517

**This lawsuit challenges the implementation of changes in cafeteria benefit plans for represented physicians.**

**CS-4.**

Confer with Legal Counsel on existing litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-5.**

Confer with Labor Negotiators, David E. Janssen, Chief Administrative Officer, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 1:40 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:10 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:10 p.m. following Board Order No. 44. The next regular meeting of the Board will be Tuesday, May 30, 2006 at 1:00 p.m. (06-1357)

The foregoing is a fair statement of the proceedings of the meeting held May 23, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors